

**A-1 OFFICIAL'S ASSOCIATION
BOARD MEETING
October 12, 2013
Halifax Hospital Conference Room D, Daytona Beach**

Meeting called to order at 1:15 pm by President Martha Hannah.

Roll Call:

Present: M. Hannah, B. Deveraux, D. Booth, D. Mozingo, M. Zaffuto, R. Tickel, A. Hannah, S. Williamson, B. Jones, S. Bruno

Absent: C. Barraco, B. Donahue, J. Lavin

Treasurer – Fiscal year has \$37,275.57 balance; 2nd notices sent for past due fees; REF PAY discussion: divisions are in favor, Treasurer has questions yet to be answered by Arbiter, January 1, 2014 startup anticipated.

Secretary – in the process of updating A-1 website with Tinker Graphics; concerns Expressed over JLA – we are still under “line-of-sight” provision with Volusia and Flagler Counties; secretary will forward email from FHSAA to all members to provide documentation when officiating out of the area.

Division reports:

Baseball – 4-5 training meetings held; will buy basic tools for officials; the division will expect officials to attend clinics to be assigned to regionals

Basketball – concerns voiced over outside associations contracting with local schools, county administrators are not concerned; A-1 is considering contracting with St. Augustine area schools in south St. Johns County as well as Orange and Seminole schools without football; proposing a 2 year test contract with Circle Christian for \$10 travel with administration fees paid by division

MOTION: A. Hannah/B. Devereux : A-1 will contract with Circle Christian for a period of 2 years, charging \$10 for official’s travel and cover administrative fees from division funds. Passed unanimously.

Football – held an excellent clinic; forming crews for districts

Softball – new selection committee for postseason

Volleyball – preparing for post-season assignments

Reminder from President Hannah to all officials to act professionally when officiating at a school. Do not be overly friendly with players or coaches from either team.

Next Board meeting to be held Sunday, January 12th, 1:00 pm, Halifax Hospital, France Tower Conference Room.

Motion to adjourn A. Hannah/M. Zaffuto - Meeting Adjourned @ 2:30 p.m.